

NED

DATE FILED: 08/03/99

N/S: 890

DISTRICT: 0978

COUNTY: 32003

DATE CLSD.: / /

J: 1

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PD: 7

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R23: 4

DMND:

MDL....

I. CAUSE

15:45(a) - Federal Trade Commission

Filing fees not required

Not exempt from FRCP 16(b)

JURY DEMAND obo Ds (#74)

II. UPPER

FEDERAL TRADE COMMISSION

HAWAII, STATE OF

MARYLAND SECURITIES COMMISSION

NEVADA, STATE OF

NORTH CAROLINA, STATE OF

COMMONWEALTH OF PENNSYLVANIA

SOUTH CAROLINA, STATE OF

Plaintiff Kathryn E. Landreth

Plaintiff U.S. Attorney

Plaintiff Blaine T. Welsh

Plaintiff A.U.S.A.

Plaintiff 701 E. Bridger Ave.

Plaintiff Suite 800

Plaintiff Las Vegas, NV 89101

MORE CNSL ON BACK

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Debra A. Valentine, General Counsel

David C. Fix

Frank M. Gorman

Gary L. Ivens, Lawrence Hodapp

Federal Trade Commission

600 Pennsylvania Ave., NW, Rm. 238

Washington, D.C. 20580

(202)326-3298, (202)326-3282

(202)326-2330, (202)326-3395 (Fax)

III. LOWER

ATTORNEY

EQUINOX INTERNATIONAL CORP.,
 ADVANCED MARKETING SEMINARS, I
 BG MANAGEMENT, INC.,
 BOULDD, WILLIAM

Defendant

Defendant

Defendant

Defendant

VINCENT A. CONSUL

Dickerson Dickerson Consul et al

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(818)768-8802 (fax)

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cnsL for Receiver Robb Evans

GARY OWEN CARIS VP #121

Frاندzel Share Robins et al

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out/state cnsL for

temp receiver Robb Evans

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DANIEL F KATZ VP#100

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I

PLAINTIFFS CNSL

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~~TRACEY J BRIERLY~~

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cnsL for Commonwealth of PA

PAUL N GIRAGOS VP #175
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60 East 42nd Street
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cnsL for class actn intervenors Glenn Lawrence,
Annette Beagor, Anne & Martin Kehler & Lisa
Fuog.

G MARK ALBRIGHT
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cnsL for proposed intervenor for P

BARRY BARNETT VP #89
TALCOTT J FRANKLIN VP #86
Susman Godfrey
2323 Bryan Street
Ste 1400
Dallas TX 75201-2663
(214) 754-1900
cnsL for class actn intervenors Glen Lowrance,
Annette Reagor, Anne Kehler, Martin Kehler &
Lisa Fong.

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South Carolina Secretary of State
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out/state cnsL for state of SC

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cnsL for intervenors Glen Lowrance, Anne Kehler
& Lisa Fuog

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DOUGLAS FEDERSPIEL
Velikanje Moore & Shore
405 E Lincoln Ave
Yakima WA 98901

cnsL for subpoenaed
witness only (#134)

cnsL for subpoenaed witnesses for doc #134 only.

Not on Reg
mailing list

Dated # 178

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CV-S-99-969-JBR(RLH)	DOCKET NO. _____
		PAGE ____ OF ____ PAGES		
DATE	NR.	PROCEEDINGS		
		PLAINTIFF'S COUNSEL		
		KATHARYN A BARRON <i>up #140</i> Michigan Dept of Attny Gen Consumer Protection Div 525 W Ottawa Street 670 Williams Bldg Lansing MI 48933 (517)373-7117 cns1 for state of Michigan		
		GREGORY FLEMING <i>VP#145</i> Virginia Office of Gen Cns1 900 East Main Street Richmond VA 23219 (804)786-7364 cns1 for state of VA		
		JENNIFER L RAWLS <i>up 167</i> Office of Attny Gen & Reporter State of Tennessee Consumer Protection Div 425 5th Avenue North 2nd Floor Nashville, TN 37243 (615)741-2614		
		ROBERT DUNCAN <i>up #181</i> Crenshaw Dupree & Milam 1500 Broadway 10th Floor Lubbock TX 79401 (806)762-5281 cns1 for intervenors Glenn Lowrance, Annette Reagor, Ann Kehler, Martin Kehler & Lisa Fong		
		INTERVENORS COUNSEL		
		FRANCINE A BELLACH <i>up 249</i> PO Box 7406 Santa Monica CA 90406 (310)395-1979		
		DEFENDANTS COUNSEL		
		SCOTT E WILLIAMS <i>up 242</i> Williams & Connolly 725 12th Street NW Washington DC 20005 (205)434-5123 out/state cns1 for D Equinox, et al		

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CV-S-99-969-JBR(RLH) DOCKET NO. _____
FEDERAL TRADE COMMISSION, ET AL.,		EQUINOX INT'L CORP., ET AL.,	PAGE 2 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
8/3/99	1	COMPLAINT for permanent injuc obo P (AT) mj	
--	-	JS-5 (AT) mj	
--	-	Filing fees not required	
--	-	SUMMONS issd to P (4) (AT) mj	
--	2	MOTION to permit apprc of gov't attys obo P (AT) mj (DISPO: #13)	
--	3	STATEMENT purs to lcl rule 10-6 obo P (AT) mj	
--	4	RECEIVER RECOMMENDATION obo P. mj	
--	5	APPLICATION to file papers under seal obo P (AT) mj (DISPO: #14)	
--	6	MEMORANDUM of P/As in suppt of Ps Applctn for Ex Parte TRO w/asset freeze, Ord for appt of a temp recvr, & other equitable relief obo P. mj	
--	7	EXHIBITS in suppt of Ps Applctn for Ex Parte TRO w/asset freeze, Ord for appt of a temp recvr, & other equitable relief obo P. mj (FILED SEPARATELY DUE TO SIZE)	
--	8	EXHIBITS in suppt of Ps Applctn for Ex Parte TRO w/asset freeze, Ord for appt of a temp recvr, & other equitable relief obo P. mj (FILED SEPARATELY DUE TO SIZE)	
--	9	EXHIBITS in suppt of Ps Applctn for Ex Parte TRO w/asset freeze, Ord for appt of a temp recvr, & other equitable relief obo P. mj (FILED SEPARATELY DUE TO SIZE)	
--	10	EXHIBITS in suppt of Ps Applctn for Ex Parte TRO w/asset freeze, ORD for appt of a temp recvr, & other equitable relief obo P. mj (FILED SEPARATELY DUE TO SIZE)	
--	11	PRE-TRIAL MEMORANDUM of P states re: states consumer protctn laws, securities Laws, & pyramid laws obo P. mj	
--	12	APPLICATION to file papers under seal obo FTC, (AT) mj (DISPO: See doc # 5 duplicate entry)	
8/5/99	12	ORDER (JBR) Mtn to permit apprc of gov't attys David C. Fix, Frank M. Gorman & Gary L. Ivens GRANTED 8/4/99. mj	
--	13	ORDER TEMPORARILY SEALING FILE (JBR) ORD that the entire file of this case shall be sealed. The seal shall be lifted @ 1:00pm, Thursday, August 5, 1999, or until further ord of the ct. (see doc for spcfcs) 8/4/99. mj	
--	14	APPLICATION/ORDER for leave to file over-length briefs (JBR) ORD that Ps are GRANTED leave to file briefs in excess of 30 pages 8/4/99. mj	
--	15	EX PARTE MOTION to extend seal obo P. mj (DISPO: #17)	
--		X X X	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CV-S-99-969-JBR(RLH) DOCKET NO. _____
FTC, ET AL.,		EQUINOX INT'L CORP., ET AL.,	PAGE 2 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
8/5/99	16	MODIFIED ORDER TEMPORARILY SEALING FILE (LDG) ORD that the entire file of this case, etc shall be sealed. The seal shall stay in effect until fur ord by the Ct. (see doc for spcfcs). mj	
--	17	TEMPORARY RESTRAINING ORDER FREEZING ASSETS, APPOINTING A TEMPORARY RECEIVER & PROVIDING ADDITIONAL EQUITABLE RELIEF (JBR) FUR ORD Rob Evans apptd temp recvr, etc. Temp recvr to file Bond w/ck in amt \$50,000.00 etc. FUR ORD hrng re Prelm Injunc 8/16/99 @ 4:00pm, ctrm #1, etc. (cps dist) (AT) EOD 8/5/99 mj.	
8/6/99	18	X MOTION to lift the seal obo P. (AT)kly (placed in JBR box per Leah) (DISPO: #19)	
8/6/99	19	ORDER (PMP) ORD seal shall be lifted at 4:40pm, Friday, Aug 6,1999.(EOD 8/6/99) Cyps dist. (AT)kly	
8/9/99	20	X EMERGENCY MOTION to dissolve or modify the TRO obo Ds. (m)(AT)kly (DISPO: OPPO #37 #66)	
8/9/99	21	STATEMENT pursuant to L/R 10-6 obo Ds. (cpy to JBR&RLH)(nss)(AT)kly	
8/9/99	22	RECEIPT OF COPY obo Ds. kly	
8/9/99	23	RECEIPT OF COPY obo Ds. kly	
8/10/99	--	Submitted to JBR #20 BJ	
8/10/99	24	LETTER re VP & Desig loc cns1 due frm Ds cns1 by 9/24/99. Cyps dist. (AT)kly	
8/10/99	25	NOTICE OF APPEAL appealing ord (17) obo Ds. (m)(AT)kly (Filing fees pd #33688) (DISPO: <u>Ds # 58</u> C/A # <u>98-16811 #51</u>)	
8/10/99	26	TRANSMITTAL LETTER (cpy) to C/A frm D/C re ntc/appeal. DOCKET FEE PAYMENT NOTIFICATION FORM (cpy) to C/A; C/A & D/C fees pd. Orig to C/A. Cyps dist.(AT)kly	
8/10/99	27	TRANSMITTAL LETTER (cpy) to clk C/A frm clk D/C re cert/rec & rec reten. Orig to C/A. Cyps dist. kly	
8/10/99	28	CERTIFICATE OF RECORD (cpy) Recrd complete for appeal. Orig to C/A/ Cyps dist. kly	
8/10/99	--	DOCKET SHEET (cc) Clks recrd retained by D/C. Cyps dist. kly	
8/10/99	29	SURETY BOND (cpy) in amnt of \$50,000.00 of America West Surety Grp Corp. obo receiver Robb Evans per ord #17. (AT)kly SURETY BOND EXONERATED _____	
8/12/99	30	CERTIFICATE/service re #29 obo receiver obo Ds.	
8/12/99	31	CERTIFICATE/service re #29 obo receiver obo Ds.	

X

X

X

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF FTC, et al	DEFENDANT EQUINOX INT'L CORP., et al	CV-S-99-969-JBR(RLH) DOCKET NO. _____ PAGE 3 OF ____ PAGES
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DATE	NR.	PROCEEDINGS
8/13/99	32	REPORT of receiver's activities 8/6/99-8/12/99. (m)(AT)kly
8/16/99	33	MOTION to seal exhibit volume VI obo Ps. (m)(AT)kly (DISPO: <i>Granted 464</i>)
8/16/99	34	SUPPLEMENTAL exhibits in supprt of Ps mtn for prelim inj w/asset freeze, appointment of prelim receiver & othr equitable relief obo P. VOLUME V. FILED SEPARATELY DUE TO SIZE (nss)(AT)kly
8/16/99	35	SEALED kly FILED SEPARATELY DUE TO SIZE
8/16/99	36	NOTICE of supplemental exhibitits & potential witnesses for prelim inj hearing obo Ps. (m)(AT)kly
8/16/99	37	OPPOSITION to Ds emerg mtn to dissolve or modify the TRO (#20) obo Ps. (m)(AT)kly
8/16/99	38	OPPOSITION to Ps mtn for prelim inj obo Ds. (m)(AT)kly
8/16/99	39	MOTION IN LIMINE to exclude Ds exhibit #113 obo Ps. (p)(AT)kly (DISPO:
8/16/99	40	APPLICATION for lv to file over-length brief obo Ds. (telecopy)(AT)kly (DISPO: <i>33A</i>)
8/16/99	41	SUPPLEMENTAL exhibit in supprt of Ps mtn for a prelim inj w/asset freeze, appointment of prelim receiver & othr equitable relief obo Ps. EXHIBIT A. (m)(AT)kly
8/16/99	42	NOTICE of supplemental exhibit A obo Ps. (m)(AT)kly
8/16/99	43	REPLY in supprt of mtn for prelim inj obo Ps. (m)(AT)kly
8/17/99	--	<i>Submitted to JBR #s 32, 33, 34, 35, 36, 37, 20, 38, 39, 113, 40, 41, 42-43.</i>
8/17/99	44	VERIFIED PETITION (JBR) of Philip Sechler (Petrn) as out/state cns1 for D. Cpys dist. (AT)kly
8/17/99	45	DESIGNATION/RESIDENT/ATTORNEY obo Vincent A Consul, local cns1 for P. Cpys dist. kly (Philip Sechler)
8/17/99	46	VERIFIED PETITION (JBR) of Robert M. Cary (Petrn) as out/state cns1 for D. Cpys dist. (AT)kly
8/17/99	47	DESIGNATION/RESIDENT/ATTORNEY obo Vincent A Consul, local cns1 for P. Cpys dist. kly (Robert M. Cary)
		X X X

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CV-S-99-969-JBR(RLH)
FTC, et al		EQUINOX INT'L CORP, et al	DOCKET NO. _____ PAGE 4 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
8/17/99	48	MINUTES OF PROCEEDINGS (JBR) (8/16/99) (Recorder-Jane Bowman) ORD the agreemnt the prtys agreed upon to settle the appeal to the 9th Circuit will ocnt pending, the prelim inj hearing. FUR ORD agreemnt will be modified to allow paymnts of rebates. No bonus paymnts will be made pending the prelim inj hearing. FUR ORD prelim inj hearing is set for 9/1/99 @8:30am. Hearing will be sched for 2 days. FUR ORD reasonable living expenses will be provided to Mr Gould. Prty will provide a weekly rept of living expenses. FUR ORD prtys will provide the ct a list of witnesses w/a detailed descriptn of the testimony the witness will be giving & exhibits w/in 10 days. FUR ORD limited & expedited disc shall be available to both sides. Depositns shall be limited to five per side. Cpys dist. (AT)kly	
8/18/99	49	MOTION to intervene obo class actn Ps proposed intervenors. (m)(AT)kly (DISPO: <i>oppo #73 denied reply 94 Granted #118</i>)	
8/19/99	50	LETTER RE VP & Desig loc cnsl due frm Ps intervenors cnsl by 10/3/99. Cpys dist. (AT)kly	
8/23/99	51	COPY frm C/A of #26. Appeal number assigned 99-16811. kly	
8/23/99	52	BRIEFING SCHEDULE frm C/A. kly	
8/25/99	53	SUMMONS w/retrn as to BG Management, Inc., Advanced Marketing Seminar Inc., Equinox International Corp, Advanced and William Gould by serv Val Miller, Esq. on 8/6/99. kly	
8/26/99	54	ANSWER obo Ds Equinox, Advanced Marketing & BG Managmnt. (m)(AT)kly	
8/26/99	55	NOTICE of potential witnesses for preliminary injunction hearing w/summary of testimony & docs obo P. (m)(AT)kly	
8/27/99	56	EMERGENCY MOTION to intervene to participate in on-going disc & show cause hearing & brief in supprt proposed intervenors class actn Ps. (m)(AT)kly (DISPO: <i>Granted #160</i>)	
8/27/99	57	RECEIPT of cpy re #55 obo P. kly	
8/27/99	58	ORDER (cc) frm C/A. Appellants mtn for voluntary dismissal of this appeal is granted. This appeal is dismissed. All pending mtns are denied as moot. Cpys dist. (AT)kly	
8/27/99	59	ORDER (cc) frm C/A. Petitioners' mtn for voluntary dismissal of this petition for writ of mandamus is granted. The petition is dismissed. Cpys dist. (AT)kly	
8/30/99	60	ORDER (JBR) ORD class actn Ps emergency mtn (#56) is GRANTED. (EOD 8/30/99) Cpys dist. (AT)kly	
8/30/99	61	LETTER re VP & Desig loc cnsl due frm Ps cnsl Barnett & Franklin by 10/14/99. Cpys dist. (AT)kly	
8/28/99		- Sub to JBR order on mandating P X X X	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CV-S-99-969-JBR(RLH)
FTC		EQUINOX INTERNATIONAL CORP, et al	DOCKET NO. _____ PAGE 5 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
8/31/99	62	VERIFIED PETITION (JBR) of Dale E Cantone (Petr) as out/state cnsl for P. Cpys dist. (AT)kly	
8/31/99	63	DESIGNATION/RESIDENT/ATTORNEY (lsw/kly) obo Tracey Brierly, local cnsl for P. Cpys dist. kly (Dale E. Cantone)	
8/27/99	--	REPORTERS TRANSCRIPTS of 8/16/99 hearing on emergency motion for TRO before JBR. (Ct recorder-Jane Bowman). kly	
9/1/99	64	ORDER (JBR) ORD sealing Ps exhibit volume VI. (EOD 9/1/99) Cpys dist. (AT)kly	
9/1/99	65	ORDER ON MANDATE (JBR) ORD the mandate be spread upon the recrds of this ct. (EOD 9/1/990 Cpys dist. (AT)kly	
OUT OF DATE ORDER			
8/31/99	63A	NOTICE of additional exhibit obo P. (p)(AT)kly	
9/1/99	66	RECEIPT of copy re #63A obo D. kly	
9/1/99	67	STIPULATION to allow use of ct reporter. Withdrawn at hearing. kly	
9/2/99	68	MINUTES OF PROCEEDINGS (JBR)(Recorder-Judy Watson) re Ps mtn for preliminary injunction. ORD Ps mtn to seal volume VI (#33) and #4 are GRANTED. Ps mtn in limine to exclude Ds exhibit 113 (#39) is GRANTED pursuant to the stip of cnsl. Stipulation to allow use of ct reporter (#67) is withdrawn. ORD hearing is cont to 9/2/99 @8:30am. Cpys dist. (AT)kly	
9/7/99	69	MINUTES OF PROCEEDINGS (JBR)(9/2/99)(Recorder-Michelle Lindi) ORD cnsl may present closing argumnts on 9/3/99 between 10:30am & 1pm. FUR ORD matter is cont to 9/3/99 @11am for final argumnts & cts decision. Cpys dist. kly	
9/7/99	70	MINUTES OF PROCEEDINGS (JBR)(9/3/99)(Recorder-Michelle Lindi) ORD Ps mtn for prelim injunctn is GRANTED. Ct will file written ord. FUR ORD prtys are to abide by spirit of TRO w/exception of matters articulated by ct in hearing. FUR ORD matter is set for trial on 4/3/2000 @8:30am in ct rm#1. Calendar call set for 3/29/2000 @8:30am. Pretrial conference set for 3/31/2000 @4:30pm. Cpys dist. (AT)kly	
9/7/99	71	VERIFIED PETITION (JBR) of Paul Hourihan (Petr) as out/state cnsl for D Equinox Internatn'l. Cpys dist. (AT)kly	
9/7/99	72	DESIGNATION/RESIDENT/ATTORNEY (lsw/kly) obo Vincent Consul, local cnsl for D Equinox Internatn'l. Cpys dist. kly (Paul Hourihan)	
9/7/99	73	OPPOSITION to class actn Ps mtn to intervene obo Ps. (m)(AT)kly	
9/7/99	74	JURY DEMAND obo Ds. (m)(AT)kly	
		<div style="display: flex; justify-content: space-around; align-items: center;"> X X X </div>	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	CV-S-99-969-JBR(RLH)
FTC, et al	EQUINOX INTERNATN'L, et al	DOCKET NO. _____ PAGE 6 OF _____ PAGES

DATE	NR.	PROCEEDINGS
8/8/99	75	RECOMMENDATION of language for the prelim inj ordr re mandatory disclosures obo P. (m)(AT)kly <i>Denied as moot #29</i>
9/1/99	--	<i>Submitted to BR #s 75. (BF)</i>
10/10/99	76	OPPOSITION to ps recommendation of language for the prelim injunctn (#57) obo Ds. (m)(AT)kly
11-13-99	--	<i>Submitted to BR # 76. (BF)</i>
3/13/99	77	MINUTES OF PROCEEDINGS (JBR) (9/9/99) (Recorder-Michelle Lindi) re clarification of receivers duties. Court advises cnsl that significant purchases more than \$50,000.00 must be approved in advance by the receiver. The company will be allowed to controlled surplus cash w/reprts to the receiver. Further, the \$200,000.00 salary of Mr Gould is suspended. Mr Gould will receive reasonable living expenses. Prtys to work together to determine that amnt. Cpys dist. (AT)kly
9/14/99	78	ORDER (JBR) ORD FTC's mtn for Prelim Inj is PARTIALLY GRANTED . FUR ORD Ds are preliminarily enjoined frm operating a pyramid scheme, etc. FUR ORD Ds shall develop recruitmnt advertismnts that are not deceptive or misleading. FUR ORD Ds shall amend the Terms & Conditns and Supplemental Terms & Consitns attached to Ps current Representative App & Agreeemnt, etc. FUR ORD Ds shall use its best efforts to notify Ps distributors about changes to Ps policies ordered by Ct. FUR ORD Ct appoints Rob Evans as temproary receiver for Ds. (see doc for specs) FUR ORD Ds shall cooperate w/& assist temp receiver. FUR ORD Ds are preliminarily enjoined frm destroying, erasing, etc any contracts, accounting data etc. (see doc for specs) FUR ORD Ds are preliminarily enjoined frm directly or indirectly selling, transferring, alienating etc any funds, credit instruments, etc. (see doc for specs) FUR ORD Ds shall provid temp receiver w/books recrds & accnts. FUR ORD Ct reserves right to make & entr such further ordrs or decrees necessary for guidance of the temp receiver. FUR ORD Ct retains jurisdictn of this matter for purposes of constructn, modificatn and enforcemnt of this Ordr. (see doc for specs) (EOD 9/14/99) Cpys dist. (AT)kly (called Ds cnsl, told to mail cpy to out/state Ps cnsl, called Albright, left message) (called Rob Evans)
9/14/99	79	ORDER (JBR) ORD Ps recommendatn of language for prelim inj (#75) is DENIED as moot in light of ordr (#78). (EOD 9/14/99) Cpys dist. (AT)kly
9/14/99	80	VERIFIED PETITION (JBR) of David Kirkman (Petr) as out/state cnsl for P NC, Cpys dist. (AT)kly
9/14/99	81	DESIGNATION/RESIDENT/ATTORNEY (lsw/kly) obo Tracey Brierly, local cnsl for P. Cpys dist. kly (David Kirkman)
9/14/99	82	VERIFIED PETITION (JBR) of Kristina Lanning (Petr) as out/state cnsl for P NC, Cpys dist. (AT)kly
9/14/99	83	DESIGNATION/RESIDENT/ATTORNEY (lsw/kly) obo Tracey Brierly, local cnsl for P. Cpys dist. kly (Kristine Lanning)

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CV-S-99-969-JBR(RLH)
			DOCKET NO. _____
FTC		EQUINOX INTERNATIONAL CORP, et al	PAGE 7 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
9/14/99	84	VERIFIED PETITION (JBR) of Dean Soma (Petr) as out/state cnsl for P Hawaii. Cpys dist. (AT)kly	
9/14/99	85	DESIGNATION/RESIDENT/ATTORNEY (lsw/kly) obo Tracey Brierly, local cnsl for P. Cpys dist. kly (Dean Soma)	
9/16/99	86	VERIFIED PETITION (JBR) of Talcott Franklin (Petr) as out/state cnsl for class actn intervenors Glenn Lowrance, Annette Reagor, Anne Kehler, Martin Kehler & Lisa Foug. Cpys dist. (AT)kly	
9/16/99	87	DESIGNATION/RESIDENT/ATTORNEY (lsw/kly) obo G Mark Albright, local cnsl for proposed intervenors. Cpys dist. kly (Talcott Franklin)	
9/16/99	88	REPORT of receivers activities (8/13/99 thru 9/10/99) obo receiver of Ds. REQUEST for fees and expenses obo receiver of Ds. (DISPO: NO Actn / JBR Said Receiver must do mtngs, cannot rule on a rpt. 10	
9-17-99	--	Submitted to BR #s 82 & 83	
9/17/99	89	VERIFIED PETITION (JBR) of Barry Barnett (Petr) as out/state cnsl for class actn intervenors Glen Lowrance, Annette Reagor, Anne Kehler, Martin Kehler & Lisa Fuog. Cpys dist. (AT)kly	
9/17/99	90	DESIGNATION/RESIDENT/ATTORNEY (lsw/kly) obo G Mark Albright, local cnsl for intervenors. Cpys dist. kly (Barry Barnett)	
9/20/99	91	VERIFIED PETITION (JBR) of J.P McGowan (Petr) as out/state cnsl for P. Cpys dist. (AT)kly	
9/20/99	92	DESIGNATION/RESIDENT/ATTORNEY (lsw/kly) obo Tracey Brierly, local cnsl for P. Cpys dist. kly (J.P. McGowan)	
9/20/99	93	REVISED ANSWER including William Gould obo Ds. (m)kly	
9/21/99	--	REPORTERS TRANSCRIPTS re Hearing on Ps Motion for Preliminary Injunction Volume 1 before JBR on 9/1/99. (Court Recorder - Judy Watson kly	
9/21/99	--	REPORTERS TRANSCRIPTS re Hearing on Ps Motion for Preliminary Injunction Volume 1 before JBR on 9/2/99. (Court Recorder - Michelle Lindi kly	
9/21/99	--	REPORTER TRANSCRIPTS re Hearing on the Motion for Preliminary Injunction Volume 1 before JBR on 9/3/99. (Court Recorder - Michelle Lindi) kly	
9/21/99	94	REPLY in supprt of mtn to intervene (#49) obo class actn Ps. (m)(AT)kly	
9-22-99	--	Submitted to BR #s 49, 73 & 94	

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	CV-S-99-969-JBR(RLH)
FTC, et al	EQUINOX INTERNATN'L, et al	DOCKET NO. _____
		PAGE 8 OF _____ PAGES

DATE	NR.	PROCEEDINGS
9/21/99	95	VERIFIED PETITION (JBR) of Edward Bennett (Petr) as out/state cnsl for Ds. , Cpys dist. (AT)kly
9/21/99	96	DESIGNATION/RESIDENT/ATTORNEY (lsw/kly) obo Vincent Consul, local cnsl for Ds. Cpys dist. kly
9/22/99	97	CERTIFICATE of service re verified petn on Ps out/state attny A. O'Neil Rashley.kly
9/29/99	98	NOTICE/change of address of cnsl obo P. (m)kly
9/29/99	99	RESPONSE to class actn Ps' reply brief in supt of thier mtn to intervene obo Ds (m) efm (AT)
10-6-99	--	Submitted to BR #99. <i>AP</i>
10/5/99	100	VERIFIED PETITION (JBR) of Daniel F Katz (Petr) as out/state cnsl for Ds. Cpys dist. (AT)kly
10/5/99	101	DESIGNATION/RESIDENT/ATTORNEY (lsw/kly) obo Vincent Consul, local cnsl for Ds. Cpys dist. kly
10/12/99	102	NOTICE/change of address ob cnsl obo Ds. (m)kly
10/18/99	-	Sub to RLH re Rashley VP
10/15/99	103	STIPULATION/ORDER (JBR) ORD Rprt filed 9/16/99 is approved by Ct. Paymnt of receivers expenses for 8/6/99 to 9/10/99 totaling \$159,762.42 is authorized by Ct. Receivers retrn to Equinox of balance of all funds previously in control of receiver with exceptn of \$1,000.00 is approved by Ct. Contro & operating procedures are confirmed by the Ct as adequate. 4th paragraph of receivers rpt is stricken & replaced. (see doc for specs). Cpys dist. (AT)kly
10/26/99	104	MOTION for ordr approving or directing specific actn (hearing requested) obo temp receiver of Ds. (m)(AT)kly (DISPO: U PPO # 105 Reply 116)
10/26/99	105	SECOND REPORT of receivers activities (9/11/99-10/25/99) obo receiver of Ds. (m) (AT)kly
10/27/99	--	Submitted to BR #s 104 & 105 <i>AP</i>
10/26/99	106	ORDER (RLH) ORD prtys shall appear before RLH on 11/15/99 @8:30am, ct rm #4 to show cause why failed to file JT PTO as ordered & why out/state cnsl A.O'Neil Rashley has not provided a correctly done VP. Immediate compliance by 11/10/99 will vacate hearing. (EOD 10/27/99) Cpys dist. (AT)kly
10/27/99	107	LETTER re VP & Desig loc cnsl due frm attny J.P McGowan by 12/11/99. Cpys dist. (AT)kly
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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	CV-S-99-969-JBR(RLH)
FTC, et al	EQUINOX INTERNATN'L, et al	DOCKET NO. _____
		PAGE 9 OF _____ PAGES

DATE	NR.	PROCEEDINGS
10/29/99	108	OPPOSITION to receivers mtn for ordr approving or directing specivic actn (#104) obo Ds. (m)(AT)kly <i>11-1-99 - - submitted to BR #108</i>
10/29/99	109	MINUTE ORDER (RLH/kc) ORD matter re prtys failure to submit disc plan/sched ordr to remain on cts calendar of 11/15/99 @8:30am for purpose of reviewing the proposed scheduling ord. Cpys dist. (AT)kly
11/1/99	110	NOTICE/PROCEEDING (JBR/bp) NOTC hearing re mtn approving or directing specific actn (#104) & 2nd rept of receivers activities (#105) sched for 11/15/99 @11am, ct rm#1. Cpys dist. (AT)kly
11/1/99	111	ORDER (CA) ORD w/in 14 days from entry of this ord, appellants shall move for voluntary dism of this appeal or show cause why it shld not be dism as duplicative of appeal 99-16779. If appellants elect to show cause, rspnse due w/in 10 days aftr serv od memorandum. If appelants do not emply, clk shall dism appeal. Cpys dist. kly
11/2/99	112	RESPONSE to receivers report obo P. MOTION seeking enforcement of preliminary injunction obo P. (m)(AT)kly (DISPO: <i>oppo #119</i>) <i>11-3-99 - - submitted to BR #5 112</i>
11/3/99	113	VERIFIED PETITION (JBR) of A. O'Neil Rashley, Jr (Petr) as out/state cnsl for P State of South Carolina. Cpys dist. (AT)kly
11/3/99	114	DESIGNATION/RESIDENT/ATTORNEY (lsw/kly) obo Tracey Brierly, local cnsl for P State of South Carolina. Cpys dist. kly
11/10/99	115	CONSENT MOTION for continuance of hearing sched for 11/15/99 @ 11am obo Ds. (m)(AT)kly (DISPO: RECEIVERS
11/10/99	116	/REPLY to Ds oppo to mtn for ordr approving or directing specific actn (#104) obo Ds. (m)(AT)kly
11/10/99	117	DECLARATION of Kirk Lenhard obo Receiver. (m)(AT)kly <i>11-13-99 - - submitted to BR #5 115, 114, 117, 108-110</i>
11/12/99	118	ORDER (JBR) ORD Intervenor's mtn (#49) for lv to intervene in present actn is GRANTED subject to Cts fur consideratn of any class certification issues which may be appropriately raised. (EOD 11/15/99) Cpys dist. (AT)kly
11/12/99	119	OPPOSITION (REPLY) to Ps rspnse to receivers rept & mtn seeking enforcemnt of prelim inj (#112) obo D. (m)(AT)kly

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF FTC, et al	DEFENDANT EQUINOX INTERNATN'L, et al	CV-S-99-969-JBR(RLH) DOCKET NO. _____ PAGE <u>10</u> OF _____ PAGES
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DATE	NR.	PROCEEDINGS
1/15/99	120	ORDER (JBR) ORD Robb Evans, temp receiver, substitutes Gary Owen Caris as cnsl in place of & stead of Jones Vargas. Cpys dist. (AT)kly
1/15/99	121	VERIFIED PETITION (JBR) of Gary Owen Caris (Petrn) as out/state cnsl for temp receiver Robb Evans. Cpys dist. (AT)kly
1/15/99	122	DESIGNATION/RESIDENT/ATTORNEY (lsw/kly) obo Thomas Kummer, local cnsl for temp receiver Robb Evans. Cpys dist. kly (Gary Owen Caris)
1-5-99	--	<i>Submitted to PL #s 112-119 (AF)</i>
1/15/99	123	DISC PLAN/SCHED ORDER (RLH) ORD DISC DUE 2/18/2000; MTNS DUE 2/25/2000; JT PTO DUE 3/17/2000.
1/16/99	124	MINUTES OF PROCEEDINGS (11/15/99)(RLH)(Tape 99-3-99) ORD Ct will confer w/JBR & then entr a sched ordr or modify the plan received 10/26/99. Cpys dist. (AT)kly
1/18/99	--	RECVD desigs for Jeffrey Abraham & Paul Giragos/pd/returned per efm because not on correct forms w/correct info. kly
1/19/99	125	CERTIFICATE of service re Vps for Jeffrey Abraham, Paul Giragos & Corey Randall obo Intervenor. (m)kly
1/19/99	126	MOTION for lv to file amended cmplt obo P. (cmplt attached) (m)(AT)kly (DISPO: <i>Granted #144</i>)
1/29/99	127	VERIFIED PETITION (JBR) of Corey Randall (Petrn) as out/state cnsl for intervenors Glenn Lowrance, Annette Reagor, Anne Kehler, Martin Kehler & Lisa Fuog. Cpys dist. (AT)kly
/30/99	128	DESIGNATION/RESIDENT/ATTORNEY (lsw/kly) obo G Mark Albright, local cnsl for intervenors. Cpys dist. kly (Corey Randall)
1/29/99	129	VERIFIED PETITION (JBR) of Marc Godino (Petrn) as out/state cnsl for intervenors Glenn Lowrance, Anne Kehler, Martin Kehler and Lisa Fuog. Cpys dist. (AT)kly
/30/99	130	DESIGNATION/RESIDENT/ATTORNEY (lsw/kly) obo G Mark Albright, local cnsl for intervenors. Cpys dist. kly (Marc L Godino)
2/2/99	131	CERTIFICATE /service re Jeffrey Abraham & Paul Giragos obo intervenors. (no desig was snt on Abraham (called attny on 12/2) & no desig or vp recvd on Giragos)
2/6/99	132	MINUTES OF PROCEEDINGS (JBR)(12/2/99)(Recorder-Michelle Lindi) ORD Mtn to add the "MLM" annotation to the ad is denied. FUR ORD Cts ordr dated 9/14/99 is modified. (see doc for specs) Cpys dist. (AT)kly
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		<i>X</i>

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	Cv-S-99-969-JBR(RLH)
FTC, et al		EQUINOX INTERNATN'L, et al	DOCKET NO. _____ PAGE 11 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
12/8/99	133	ANSWER to Ps 1st amended cmplt for permanent injunctn & othr equitable relief obo Ds. (m)(AT)kly	
12/10/99	134	MOTION for protective order obo subpoenaed witnesses. (nss)(AT)kly (DISPO: <i>OPPO # 109</i>)	
-	-	<i>Sub # 134 to RLH.Kc</i>	
12/13/99	135	ANSWER to Ps cmplt in intervention obo Ds Equinox, Advanced Marketing Seminars, & Bill Gould. (m) (AT) gw	
12/13/99	136	MOTION to amend class definition to exclude current Equinox distributors obo Ds. (m) (AT) gw (DISPO: <i>CPPO # 147 Reply # 162 Denial # 195</i>)	
12/13/99	137	PROOF OF SERVICE re VP & Desig obo cnsl for state of MI Katharyn Barron. kly	
12-16-99	-	<i>Submitted to Pl # 126. Bf</i>	
12/17/99	-	<u>REPORTERS TRANSCRIPTS re hearing on mtn approving or directing specific actn & second report of receiver's activities - Volume 1 - before JBR on 12/2/99.</u> (Court Recorder - Michelle Lindi kly)	
12/20/99	138	ORDER (cc)(C/A) ORD appellants mtn for voluntary dismissal of appeal is granted. This appeal is dismissed. Cpys dist. (AT)kly	
12/20/99	139	VERIFIED PETITION (JBR) of Katharyn Barron (Petr) as out/state cnsl for P. Cpys dist. (AT)kly	
12/22/99	140	DESIGNATION/RESIDENT/ATTORNEY (lsw/kly) obo Tracey Brierly, local cnsl for P. Cpys dist. kly (Katharyn Barron)	
12/20/99	141	VERIFIED PETITION (JBR) of Charles Kimmet (Petr) as out/state cnsl for D. Cpys dist. (AT)kly	
12/22/99	142	DESIGNATION/RESIDENT/ATTORNEY (lsw/kly) obo Vincent Consul, local cnsl for D. Cpys dist. kly (Charles Kimmet)	
12/22/99	143	ORDER (JBR) Ps mtn for lv to file amended cmplt (#126) GRANTED. (EOD 12/22/99) Cpys dist. (AT)kly	
12/22/99	144	FIRST AMENDED COMPLAINT for permanent injunction & othr equitable relief obo P. (m)(AT)kly	
12/22/99	145	VERIFIED PETITION (JBR) of Gregory Fleming (Petr) as out/state cnsl for P. Cpys dist. (AT)kly	
12/23/99	146	DESIGNATION/RESIDENT/ATTORNEY obo Tracey Brierly, local cnsl for P. Cpys dist. kly (Gregory Fleming)	

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CV-S-99-969-JBR(RLH)
DATE		NR.	PROCEEDINGS
FTC , et al		EQUINOX INTERNATIONAL CORP, et al	DOCKET NO. _____ PAGE 12 OF _____ PAGES
12/27/99	147	SEALED. kly	
12/27/99	148	MOTION for protective order obo non-parties Mark & Evone Hoeffler, Casey Hausman & othr Equinox Independent Representatives. (nss)(AT)kly (DISPO: OPPO #149 non-prties. (#148) 139)	
12/27/99	149	OPPOSITION to mtn for protective ordr obo/ . (m)(AT)kly	
12/28/99	150	VERIFIED PETITION (JBR) of Jeffrey Abraham (Petrn) as out/state cnsl for Intervenor Glenn Lowrence, Annette Beagor, Anne Kehler, Martin Kehler & Lisa Fuog. Cpys dist. (AT)kly	
12/28/99	151	DESIGNATION/RESIDENT/ATTORNEY obo G Mark Albright, local cnsl for intervenors. Cpys dist. kly (Jeffrey Abraham)	
12/29/99	152	REQUEST to accept case's procedural posture obo intervenors. (m)(AT)kly (DISPO: OPPO # 163)	
12/29/99	153	MOTION for expedited consideration re #152 obo intervenors. (m)(AT)kly (DISPO: Denied as moot # 195)	
12/29/99	154	REPLY to cntrclaim obo intervenors. (m)(AT)kly	
1/3/00	-	Sub to JBR # 153, 154, R	
1/3/00	155	MOTION to permit law student Thomas Rowan to appear before the court obo P. (m)(AT)kly (DISPO: OPPO # 169 Denied # 199)	
1/6/00	156	VERIFIED PETITION (JBR) of Douglas Federspiel (Petrn) as out/state cnsl for cnsl for subpoenaed witnesses. Cpys dist. (AT)kly	
1/6/00	157	DESIGNATION/RESIDENT/ATTORNEY (lsw/kly) obo Robert Graham, local cnsl for subpoenaed witnesses. Cpys dist. (Douglas Federspiel) kly	
1/6/00	158	VERIFIED PETITION (JBR) of John E Joiner (Petrn) as out/state cnsl for D. Cpys dist. (AT)kly	
1/6/00	159	DESIGNATION/RESIDENT/ATTORNEY (lsw/kly) obo Vincent Consul local cnsl for D. Cpys dist. kly (John Joiner)	
1/6/00	160	VERIFIED PETITION (JBR) of Luba Shur (Petrn) as out/state cnsl for D. Cpys dist. (AT)kly	
1/6/00	161	DESIGNATION/RESIDENT/ATTORNEY (lsw/kly) obo Vincent Consul local cnsl for D. Cpys dist. kly (Luba Shur)	
1/7/00	-	Sub # 134 & 146 to RLH. Re	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CV-S-99-969-JBR(RLH)
FTC, et al		EQUINOX INTERNATIONAL CORP, et al	DOCKET NO. _____
			PAGE <u>13</u> OF _____ PAGES
DATE	NR.	PROCEEDINGS	
1/10/00	162	REPLY to class actn Ps oppo (#147) to Ds mtn to amend the class definition (#136) obo Ds. (m)(AT)kly FILED SEPARATELY DUE TO SIZE	
1/10/00	163	RESPONSE to class actn Ps req to accept case's procedural posture (#152) obo Ds. State of Maryland	
1/10/00	164	MOTION for protective order obo P/ (m)(AT)kly (DISPO: oppo # 171 Granted # 188)	
1-11-00	--	Submitted to BR # 136, 152, 162 & 163. (B)	
1/11/00	165	MOTION for ordr approving report of receivers activities for the period from 10/26/99 thru 12/17/99 & authorizing paymnt of fees & expenses for the period frm 9/11/99 to 12/17/99 obo Receiver Rob Evans. (m)(AT)kly (DISPO: Granted # 201)	
1/12/00	166	STIPULATION/ORDER (RLH) ORD date by which Ds must submit disclosures re rebuttal experts is ext frm 1/14/2000 to 1/28/2000. Cpys dist. (AT)kly	
1/18/00	167	VERIFIED PETITION (JBR) of Jennifer L Rawls (Petr) as out/state cns1 for D State of TN. Cpys dist. (AT)kly	
1/18/00	168	DESIGNATION/RESIDENT/ATTORNEY (lsw/kly) obo Tracey Brierly, local cns1 for D State of Tennessee. Cpys dist. kly (Jennifer Rawls)	
1/18/00	169	OPPOSITION (RESPONSE) to P State of NV's mtn to permit Rowan to appear (#155) obo Ds. (m)(AT)kly	
1/18/00	170	CERTIFICATE of mailing re non-partys mtn for protective ordr submitted by Douglas Federspiel & mtn for protective ordr submitted by Robert Graham obo subpoenaed witnesses. kly	
1/21/00	171	OPPOSITION to state of maryland's mtn for protective ordr (#164) obo Ds.(m)(AT)kly FILED SEPARATELY DUE TO SIZE	
1/21/00	172	REPLY in fur supprt of req to accept cases procedural posture/obo intervenors. (m)(AT)kly (#152)	
1/24/00	173	STIPULATION/ORDER (RLH) ORD scheduling order is modified to allow add time to submit expert reports. Cpys dist. (AT)kly	
1-25-00	--	Submitted to BR #s 152 & 172. (B)	
1/25/00	174	MOTION for lv to take videotape depositions obo Ds. (m)(AT)kly (DISPO: Granted # 210)	

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CV-S-99-969-JBR(RLH)
FTC, et al		EQUINOX INTERNATN'L, et al	DOCKET NO. _____
DATE		NR.	PROCEEDINGS
1/25/00	175	VERIFIED PETITION (JBR) of Paul Giragos (Pentr) as out/state cns1 for intervenors Glenn Lowrance, Annette Beagor, Anne Kehler, Martin Kehler & Lisa Fong. Cpys dist. (AT)kly	
1/25/00	176	DESIGNATION/RESIDENT/ATTORNEY obo G Mark Albright, local cns1 for intervenors. Cpys dist. kly (Paul Giragos)	
1/26/00	177	MOTION to compel discovery obo Ds Equinox, et al & Bill Gould. (m)(AT)kly <u>FILED SEPARATELY DUE TO SIZE</u> (DISPO: oppo #192 mod)	
1/27/00	178	ORDER (RLH) ORD the Court denied w/out prej the mtn for protective ordr (#134) & non-prtys mtn for protective ordr (#148). (EOD 1/28/2000) Cpys dist. (AT)kly	
1/28/00	179	EMERGENCY MOTION to compel attendance of witnesses at depositions obo intervenors. (m)(AT)kly <u>FILED SEPARATELY DUE TO SIZE</u> oppo #189 (DISPO: Granted #194 #179 to RLH.16)	
1-31-00	-		
1/31/00	180	STIPULATION/ORDER (RLH) ORD protectivt order and order to compel docs & testimony frm 3rd prty witnesses. (see doc for specs) Cpys dist. (AT)kly	
1/31/00	181	VERIFIED PETITION (JBR) of Robert Duncan (Pentr) as out/state cns1 for intervenors. Cpys dist. (AT)kly	
2/1/00	182	DESIGNATION/RESIDENT/ATTORNEY (lsw/kly) obo G Mark Albright, local cns1 for intervenors. Cpys dist. kly (Robert Duncan)	
2/1/00	183	REPLY to Ds rspnse to mtn to permit Thomas Rowan to appear before the Ct obo P State of NV. (m)(AT)kly	
2/1/00	184	STIPULATION of dismissal obo P State of SC. kly	
2/1/00	185	ORDER (JBR) ORD Co-P State of SC is didmissed frm actn w/prej in accordance w/filed stip of dism (#184). Cpys dist. (AT)kly	
2/1/00	186	REPLY to Ds oppo to mtn for protective ordr obo State of Maryland. (m)(AT)kly #186 to RLH. Ke	
2/2/00	-	Submitted to BR #s 155, 169-183. BP	
2/2/00	187	MINUTE ORDER (RLH) ORD telephonic hearing re Ps emerg mtn to compel (#179) is sched for 2/9/2000 @1"30pm/RLH. Cpys dist. (AT)kly	
1/4/00	-	Submitted to BR #s 165. BP	

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	Cv_s_99-969-JBR(RLH)
FTC, et al		EQUINOX INTERNATIN'L, et al	DOCKET NO. <u>15</u> OF <u>15</u> PAGES
DATE	NR.	PROCEEDINGS	
2/4/00	188	ORDER (RLH) ORD Ps State of Maryland's mtn for protective ordr (#164) is GRANTED. (EOD 2/7/2000) Cyps dist. (AT)kly	
2/8/00	189	OPPOSITION to intervenors' emergency mtn to compel 2nd depositions (#179) obo Ds. (m)(AT)kly	
-	-	#189 to JBR. Kc	
2/8/00	190	X EMERGENCY MOTION req video deposition of Val Miller & Bill Gould obo intervenors (m)(AT)kly (DISPO: Denied # 194)	
-	-	#190 to RLH, Kc	
2/9/00	191	X REQUEST for status conference obo Ds. (m)(AT)kly (DISPO: # 193)	
2/9/00	--	Submitted to BR # 191. BF	
2/9/00	192	OPPOSITION to mtn to compel disc (#177) obo P. (m)(AT)kly	
2/10/00	193	CALENDAR SETTING for status hearing in front of JBR on 2/16/2000 @1:30pm. ct rm #1. Cyps dist. (AT)kly	
2/10/00	194	MINUTES OF PRCEEDINGS (RLH/kc)(2/9/2000)(Recorder-Alana Kamaka) ORD emerg mtn to compel (#179) is GRANTED as to depositn of Bill Gould. FUR ORD mtn (#179) is WITHDRAWN as to David Leiberman, Aqua Porter, Vanessa Allen & Tom Gaskill. FUR ORD emerg mtn req video depositions (#190) is DENIED. Cyps dist. (AT)kly	
2/11/00	195	ORDER (JBR) ORD Ds mtn (#136) to amnd definition of class is DENIED. FUR ORD intervenors mtn (#153) for expedited consideratn is DENIED as moot. FUR ORD intervenors mtn (#152) to accept case's procedural posture is PARTIALLY GRANTED. (see doc for specs)(EOD 2/11/2000) Cyps dist. (AT)kly	
2/11/00	196	X MOTION to permit appearance of gvt attny obo P. (m)(AT)kly (DISPO: Granted # 200)	
2/14/00	--	Submitted to BR # 196. BF	
2/14/00	197	MOTION (any) to strike demand for jury trial obo P. (m)kly (DISPO: Stricken # 202)	
2/14/00	198	MEMORANDUM in support of mtn (#197) obo P. (m)kly Stricken # 202	
2/14/00	199	ORDER (JBR) ORD Ps mtn to permit law student to appear before ct (#155) is DENIED (EOD 2/14/2000) Cyps dist. (AT)kly	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	CV-S-99-969-JBR(RLH)
		DOCKET NO. _____
FTC, et al	EQUINOX INTERNATN'L CORP, et al	PAGE 16 OF _____ PAGES

DATE	NR.	PROCEEDINGS
/15/00	200	ORDER (JBR) ORD allowing Lawrence M. Hodapp with FTC to practice in all matters relating to this case. Cpys dist. (AT)kly
/15/00	201	ORDER (JBR) ORD approving report of receivers activities for the period frm 10/26/99 thru 12/17/99 and authorizing paymnt of fees & expenses for the period frm 9/11/99 to 12/17/99. (see doc for specs) Cpys dist. (AT)kly
2/15/00	202	ORDER STRIKING FILED DOCUMENTS (JBR) ORD docs 197 & 198 stricken & retrn same to filing prty. Stricken re no original signatures. Cpys dist. (AT)kly
/16/00	203	MINUTES OF PROCEEDINGS (JBR) (Recorder-Michelle Lindl) ORD Ds mtn for decertificatn to be filed 2/25/2000, oppo 3/3/200, replys 3/10/2000. FUR ORD matter is set for hearing on 3/17/2000 @9am, ct rm #1. Cpys dist. (AT)kly
2/16/00	204	NOTICE of class action (AT)kly
1/7/02	-	Sub to JBR #204. R
2/17/00	205	MOTION to strike demand for jury trial obo Ps. (m)(AT)kly (DISPO: memorandum #206 <i>Granted #251</i>)
2/17/00	206	MEMORANDUM in supprt of mtn to strike demand for jury trial (205) obo Ps. (m)(AT)kly
2-18-00	-	#174 to RLH. Ke
/24/00	207	CALENDAR SETTING for pretrial conference advanced to 3/30/2000 @4:30pm, ct rm #1. Cpys dist. (AT)kly
2/25/00	208	MOTION for decertification of the class obo Ds. (m)(AT)kly (DISPO: Exhibits #209 <i>oppo #235 reply #238 Denied #251</i>)
2/25/00	209	EXHIBITS in supprt of Ds mtn for decertification of the class obo Ds. (nss)(AT)kly
2/25/00	210	ORDER (RLH) ORD Ds mtn for lv to take videotape depositions (#174) is GRANTED. (see doc for specs)(EOD 2/25/2000) Cpys dist. (AT)kly
2/25/00	211	MOTION for partial S/J obo Ds. (m)(AT)kly (DISPO: exhibits #212 <i>oppo #241 Denied in one court</i>)
2/25/00	212	EXHIBITS in supprt of Ds mtn for partial S/J (#211) obo Ds. (nss)(AT)kly <u>FILED SEPARATELY DUE TO SIZE</u>
/25/00	213	MOTION for S/J on Ds cnterclaim obo Ps. (m)(AT)kly <u>FILED SEPARATELY DUE TO SIZE</u> (DISPO: <i>oppo #239 Denied</i>)
/25/00	214	ELECTION of remedies obo Class Ps. (m)(AT)kly
/28/00	215	MOTION in limine to exclude trial testimony by Ds designated expert witness Mary Azcuenaga obo P. (m)(AT)kly (DISPO: <i>oppo #244 #270 Denied</i>)
2/29/00	-	<i>Submitted to JBR #214-215. (AT) X X X</i>

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	CV-S-99-969-JBR(RLH) DOCKET NO. _____
FTC, et al	EQUINOX INTERNATN'L CORP, et al	PAGE 17 OF _____ PAGES

DATE	NR.	PROCEEDINGS
3/2/00	216	CORRECTED ORDER (RLH) re mtn for lv to take videotape depositions (#174) ORD; mtn is granted as explained in order. (see doc for specs)(EOD 3/3/2000) Cpys dist. (AT)kly
3/3/00	217	MOTION IN LIMINE no.1 re damages testimony by Ps expert witnesses obo Ds.(m)(AT)kly (DISPO: <i>Oppo #263 Denied #270</i>)
3/3/00	218	EXHIBITS in supprt of Ds mtn in limine no.1 (#217) obo Ds. (m)(AT)kly FILED SEPARATELY DUE TO SIZE
3/3/00	219	MOTION IN LIMINE no.2 re allegations of personal misconduct by Bill Gould obo Ds. (m)(AT)kly (DISPO: <i>Oppo #258 Denied #270</i>)
3/3/00	220	MOTION IN LIMINE no.3 re Bill Goulds financial arragnements obo Ds.(m)(AT)kly (DISPO: <i>Oppo #256 Denied #270</i>)
3/3/00	221	MOTION IN LIMINE no.4 re the tax returns of equinox distributors obo Ds. (m)(AT)kly (DISPO: <i>Oppo #255 Denied #270</i>)
3/3/00	222	MOTION IN LIMINE no.5 re the paymnt of attnys fees by Equinox obo Ds (m)(AT)kly (DISPO: <i>Oppo #257 Granted #270</i>)
3/3/00	223	MOTION IN LIMINE no.6 re the courts TRO & prelim injumctn & accompanying opinion obo Ds. (m)(AT)kly (DISPO: <i>Oppo #259 Denied #270</i>)
3/3/00	224	MOTION IN LIMINE no.7 re the ABC 20/20 reprt on Equinox obo Ds. (m)(AT)kly (DISPO: <i>Oppo #260 Granted #270</i>)
3/3/00	225	MOTION IN LIMINE no.8 re to exclude hearsay testimony of Steve Story obo Ds(m)(AT)kly (DISPO: <i>Oppo #261 Granted #270</i>)
3/3/00	226	MOTION IN LIMINE no.9 to prohibit class Ps frm introducing evidence of alleged oral misrepresentations obo Ds. (m)(AT)kly (DISPO: <i>Oppo #262 Denied #270</i>)
3/3/00	227	CERTIFICATE OF SERVICE re #217-226 obo Ds. kly
3/3/00	-	<i>Submitted to Pr #s 217, 218, 219, 220, 221, 222, 223, 224, 225, 226 + 227. Cf.</i>
3/3/00	228	UNOPPOSED MOTION for ext of time to file and serv mtn in limine obo intervenors. (m)(AT)kly (DISPO: OPPOSITION to mtn for decertification obo intervenors. (m)(AT)kly
3/3/00	229	OPPOSITION to Ds mtn for class decertification (#208) obo Ps. (m)(AT)kly

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CV-S-99-969-JBR(RLB)
FTC, et al		EQUINOX INTERNATN'L, et al	DOCKET NO. _____
DATE		NR.	PROCEEDINGS
3/3/00	230	MOTION to compel disc responses obo Ps. (m)(AT)kly (DISPO: <i>Oppo # 252 Moot</i>)	
3/6/00	--	<i>Submitted to BR # 228. (Bf.)</i>	
3/6/00	231	EXHIBITS in supprt of Ds mtn in limine no.1 obo Ds. (AT)kly <u>FILED SEPARATELY</u>	
3/6/00	232	EXHIBITS in supprt of Ds mnt in limine no. 4 obo Ds. (AT)kly <u>FILED SEPARATELY</u>	
3/6/00	233	EXHIBITS in supprt of Ds mtn in limine no.9 obo Ds. (AT)k;y <u>FILED SEPARATELY</u>	
3/6/00	--	<i>Submitted to BR #s 231, 232 - 233. (Bf.)</i>	
3/6/00	234	MOTION IN LIMINE and supporting brief obo intervenors. (m)(AT)kly (DISPO: <i>Granted # 270</i>)	
3/6/00	235	OPPOSITION to Ds mtn for decertificaiton of the class (#208) obo Intervenors. (m)(AT)kly	
3/7/00	--	<i>Submitted to BR #s 234 (Bf.)</i>	
3/9/00	--	RECVD ltr frm Gopala Krishna re notc of class actn. Snt rspuse to Equinox Class Actn Litigation. kly	
3/9/00	236	MOTION for entry of stipulated confidentiality orders obo Ds. (m)(AT)kly (DISPO: <i>Submitted to BR #s 205, 208, 228 - 229. (Bf.)</i>)	
3/13/00	237	ORDER (JBR) ORD re trial sched for 3/27/2000 @8:30am, calendar call for 3/22/2000 @8:30am with JBR. (see doc for specs) Cpys dist. (AT)kly	
3/13/00	238	REPLY in supprt of Ds mtn for decertification of the class obo Ds. (m)(AT)kly	
3/13/00	239	OPPOSITION to class Ps mtn for S/J on Ds cnterclaim obo Ds. (m)(AT)kly	
3/13/00	240	COMBINED RESPONSE to class Ps electn of remedies & Ps mtn to strike J/D obo Ds. (m)(AT)kly	
3/13/00	241	OPPOSITION to Ds mtn for S/J obo Ds. (m)(AT)kly <u>FILED SEPARTELY DUE TO SIZE</u>	
3/14/00	--	<i>Submitted to BR #s 208, 209, 235, 238, 240, 247 205. (Bf.)</i>	
3/14/00	242	VERIFIED PETITION (JBR) of Scott Williams)Petrn) as out/state cnsl for D. Cpys dist. (AT)kly	
3/14/00	243	DESIGNATION/RESIDENT/ATTORNEY obo Vincent Consul, local cnsl for D. Cpys dist.kly (Scott Williams)	

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CV-S-99-969-JBR(RLH)
FTC, et al		EQUINOX INTERNATN'L, et al	DOCKET NO. _____
			PAGE 19 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
3/14/00	244	RESPONSE to Ps mtn in limine to exclude testimony of Mary Azcuenaga (#215) obo D. (m)(AT)kly	
3/15/00	245	CALENDAR SETTING for hearing re Ds mtn for decertification (#203) set for 3/20/2000 @9am/JBR. Cpys dist. (AT)kly	
3/16/00	246	STIPULATION/ORDER (JBR) ORD re confidentiality (see doc for specs)Cpys dist. (AT)kly	
3/17/2000	--	<u>REPORTERS TRANSCRIPTS of 2/16/2000 hearing before JBR on status hearing, vol 1 (Recorder-Michelle Lindi) kly</u>	
3/20/00	247	RESPONSE to Ds mtns in limine #1-3 and 5-9 obo Ps. (m)(AT)kly	
3/20/00	248	RESPONSE to Ds mtn in limine #4 obo Ps. (m)(AT)kly	
3/20/00	--	<i>Submitted to PR #s 247-248. Cf.</i>	
3/20/00	249	VERIFIED PETITION (JBR) of Francine A Bellach (Petr) as out/state cns1 for intervenors. Cpys dist. (AT)kly	
3/20/00	250	DESIGANTION/RESIDENT/ATTORNEY obo G Mark Albright. local cns1 for intervenors. Cpys dist. kly (Francine A Bellach)	
3/20/00	251	MINUTES OF PROCEEDINGS (JBR)(Recorder-Michelle Lindi) ORD Ds mtn for decertificat (#208) is DENIED. FUR ORD Ps mtn to strike demand for jury trial (#205) is GRANTED. FUR ORD hearing on pending mtns is set tentaively for 3/24/2000. FUR ORD any add filings are to be submitted to ct by 3/23/2000. Cpys dist.(AT)kly	
3/21/00	252	OPPOSITION (RESPONSE) to Ps mtn to compel disc responses obo Ds. (m)(AT)kly <u>FILED SEPARATELY DUE TO SIZE</u>	
3/22/00	253	MOTION for reconsideration of Ds mtn for decertification of the class obo Ds. (m)(AT)kly <i>DISPO: oppo #288 moot</i>	
3/22/00	254	CALENDAR SETTING for heaing re pending pretrial mtns set for 3/28/2000 @9:30am/JBR. Cpys dist.	
3/23/00	255	#4 OPPOSITION to Ds mtn in limine/re the tax retrns of Ds obo Intervenors. (m)(AT)kl	
3/23/00	256	#3 OPPOSITION to Ds mtn in limine/re Bill Goulds financial arragnmnts obo intervenor (m)(AT)kly	
3/23/00	257	OPPOSITION to mtn in limine #5 re paymnt of attny fees by Ds obo intervenors. (m)(AT)kly	
3/23/00			

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CV-S-99-969-JBR(RLH)
FTC		EQUINOX INTERNATN'L, et al	DOCKET NO. _____ PAGE 20 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
3/23/00	258	OPPOSITION to Ds mtn in limine #2 re allegations of personal misconduct by 'Bill Gould obo Class Ps. (m)(AT)kly	
3/23/00	259	OPPOSITION to Ds mtn in limine #6 re cts TRO & Prelim Injunctn & accompanying opinion obo Class Plaintiffs. (m)(AT)kly	
3/23/00	260	OPPOSITION to Ds mtn in limine #7 re the ABC 20/20 reprt on D obo Class Ps. (m)(AT)kly	
3/23/00	261	OPPOSITION to Ds mtn in limine #8 to exclude hearsay testimony of Steven Story obo Class Ps. (m)(AT)kly	
3/23/00	262	OPPOSITION to Ds mtn in limine #9 to prohibit Class Ps frm introducing evidence of alleged oral misrepresentations obo Class Ps. (m)(AT)kly	
3/23/00	263	OPPOSITION to Ds mtn in limine #1 re damages by Ps expert witnesses obo Class Ps. (m)(AT)kly <u>FILED SEPARATELY DUE TO SIZE</u>	
3/23/00	264	X MOTION to compel production of documents obo Ds. (m)(AT)kly (DISPO: <i>MOOT</i>)	
3/23/00	- -	<i>Submitted to BR #s 255, 256, 257, 258, 259, 260, 261, 262 + 263. @</i>	
3/23/00	265	RESPONSES to Class Ps mtns in limine obo Ds. (m)(AT)kly	
3/23/00	266	EXHIBITS to Class Ps mtns in limine (vol 1) obo Ds. (m)(AT)kly <u>FILED SEPARATELY DUE TO SIZE</u>	
3/23/00	267	EXHIBITS to Class Ps mtns in limine (vol 2) obo Ds. (m)(AT)kly <u>FILED SEPARATELY DUE TO SIZE</u>	
3/27/00	- -	<i>Submitted to BR #s 265, 266 + 267. @</i>	
3/28/00	268	NOTICE re interpreter obo Ds. (m) kly	
3/30/00	269	PROPOSED FINDINGS OF FACT & conclusions of law obo P State of MI. (m)(AT)kly	
3/30/00	- -	<i>Submitted to BR #s 269. @</i>	
3/30/00	270	MINUTES OF PROCEEDINGS (JBR)(3/28/2000) (Recorder-Alana Kamaka) ORD mtn in limine (#215) is denied subject to Ps right ot obj to "providence of the ct" & "legal conslusions. FUR ORD mtn in limine (#217)(#219)(#220)(#221)(#222)(#223) are DENIED. FUR ORD mtn in limine (#224) and (#225) are GRANTED. FUR ORD mtns in limine (#226) is DENIED. FUR ORD mtn in limine (#234) is GRANTED & DENIED. (see doc for specs). Ct defers its ruling on Mr Fix oral mtn in limine until the time set for pretrial conference. Cpys dist. (AT)kly	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CV-S-99-969-JBR(RLH)
FTC		EQUINOX INTERNATN'L, et al	DOCKET NO. _____ PAGE 21 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
3/30/00	271	OPPOSITION to Class Ps mtn to exclude expert testimony based on warranty cards obo Ds. (m) (AT)kly	
3/30/00	--	Submitted to JBR #s 271. (BP)	
3/30/00	272	PRETRIAL proposed finds of fact & conclusions of law obo P State of Maryland. (m) (AT)kly	
3/30/00	273	PROPOSED findings of fact & conclusions of law obo P State of Tennessee. (m) (AT)kly	
3/30/00	274	PROPOSED findings of fact & conclusions of law obo P Stste of NC. (m) (AT)kly	
3/30/00	275	PROPOSED findings of fact & conclusions of law obo P commonwealth of VA. (m) (AT)kly	
3/30/00	276	TRIAL BRIEF obo P FTC. (m) (AT)kly	
3/30/00	277	PROPOSED findings of fact & conclusions of law obo P FTC (m) (AT)kly	
3/30/00	--	Submitted to JBR #s 269, 271, 272, 273, 274, 275, 276 & 277. (BP)	
3/30/00	278	SUPPLEMENTAL MEMORANDUM of law obo Ps states of MI, TN & Va. (m) (AT)kly	
3/30/00	279	PROPOSED findings of fact & conclusions of law obo P State of Hawaii. (m) (AT)kly	
3/30/00	280	PROPOSED findings of fact & conclusions of law obo P State of Nevada. (m) (AT)kly	
3/30/00	281	PRETRIAL BRIEF obo Class Ps. (m) (AT)kly	
3/30/00	282	MEMORANDUM OF LAW on admissibility of Ds expert evidence re warranty cards obo Class Ps. (m) (AT)kly	
3/30/00	283	TRIAL BRIEF obo Ds. (m) (AT)kly	
3/31/00	--	Submitted to JBR #s 278, 279, 280, 281, & 283. (BP)	
3/31/00	284	SEALED (AT)kly	
3/31/00	285	MINUTES OF PROCEEDINGS (JBR) (3/30/2000) (Recorder-Erica Davis) ORD oral mtn to waive presence of local cnsl is granted. (see doc for specs) Hearing re pretrial conference. Cpys dist. (AT)kly	
3/31/00	286	PRETRIAL BRIEF obo Class Ps. (m) (AT)kly	
4/3/00	287	PROPOSED findings of fact & conclusns of law obo Ds. (m) (AT)kly	
4/3/00	--	Submitted to JBR #s 286 & 287	
4/3/00	288	OPPOSIITON to Ds mtn for reconsideration (#253) obo Class Ps. (m) (AT)kly	
		X	X

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CV-S-99-969-JBR(RLH)
FTC		EQUINOX INTERNATIONAL, et al	DOCKET NO. _____
			PAGE 22 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
4/00	--	<u>REPORTERS TRANSCRIPTS of 3/20/2000 hearing before JBR on Ds Mtn for Decertification Volume 1 (Ct Recorder - Judy Watson) kly</u>	
4/00	289	CERTIFICATE of service for amended preliminary pretrial order obo intervenors. (m)kly	
4/00	290	MINUTES OF PROCEEDINGS-COURT TRIAL (DAY ONE)(4/3/2000)JBR(Recorder-Alana Kamaka) ORD Ps mtn in limine to exclude testimony of Dr Scheffman re warranty cards is granted. (see doc for specs) FUR ORD matter ocnt to 4/4/2000 @8:30am. Cpys dist. (AT)kly	
5/00	291	MINUTES OF PROCEEDINGS-COURT TRIAL (DAY TWO)(4/4/2000)(Recorder-Alana Kamaka & Erica Davis) ORD matter is cont to 4/5/2000 @8:45am.. (see doc for specs) Cpys dist. kly	
4/5/00	292	SUPPLEMENTAL MEMORANDUM OF LAW obo State of TN. (m)(AT)kly	
4/6/00	--	<i>Submitted to PR # 213, 239 BP</i>	
4/6/00	--	<i>Submitted to PR #s 292 BP</i>	
7/00	293	AMENDED proposed findings of fact & conclusns of law obo Ds. (m)(AT)kly	
7/00	--	<i>Submitted to PR # 293 BP</i>	
7/00	294	MINUTES OF PROCEEDINGS -COURT TRIAL (DAY THREE)(4/5/2000)(Recorder-Alana Kamaka) ORD Ct recessed to allow Mr Gorman to review tape. FUR ORD Ms Barrons presence is waived. Ct directs Ms Barron to advise the ctrm clk of phone # where she can be reached. FUR ORD matter cont to 4/10/2000 @8:30am. (see doc for specs) Cpys dist. kly	
7/10/00	295	X MOTION to compel or preclude evidence concerning enforcement of policies and prodedures obo Class Ps. (m)(AT)kly (DISPO: moot)	
7/10/00	--	<i>Submitted to PR #s 177, 230, 236, 253, 264, 295, 191, 252, 288 BP</i>	
12/00	296	MINUTES OF PROCEEDINGS-COURT TRIAL (DAY FOUR)(4/10/2000)(Recorder-Michelle Lindi) ORD matter is cont to 4/11/2000 @8:30am. (see doc for specs) Cpys dist.kly	
12/00	297	MINUTES OF PROCEEDINGS- COURT TRIAL (DAY FIVE)(4/11/2000)(Recorder-Michelle Lindi) ORD matter is cont to 4/12/2000 @8:30am. (see doc for specs) Cpys dist. kly	
12/13/00	298	MINUTES OF PRCEEDINGS-COURT TRIAL (DAY SIX)(4/12/2000)(Recorder-Michelle Lindi) ORD matter is cont to 4/13/2000 @8:30am. (see doc for specs) Cpys dist.kly	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CV-S-99-969-JBR(RLH)
FTC		EQUINOX INTERNATIONAL, et al	DOCKET NO. _____ PAGE 23 OF ____ PAGES
DATE	NR.	PROCEEDINGS	
4/13/00	299	STIPULATION/ORDER (JBR) ORD as to admitted facts between State of Hawaii and Ds. (see doc for specs) Cpys dist. (AT)kly	
4/14/00	300	STIPULATION/ORDER (JBR) as to admitted facts between P Commonwealth of VA and Ds. (see doc for specs) Cpys dist. (AT)kly	
4/14/00	301	OPPOSITION to class Ps mtn to compel or preclude evidence re enforcemnt of policies and procedures obo Ds. (m)(AT)kly	
4/14/00	302	MOTION for further instructns re legal bills of Williams & Connolly obo temp receiver & Ds. (m)(p)(AT)kly (DISPO: <i>NOT Withdrawn # 313</i>)	
4/14/00		<i>Sub to JBR # 301 + 302 & 303</i>	
4/14/00	303	MINUTES OF PROCEEDINGS - COURT TRIAL (DAY SEVEN) (4/13/2000) (Recorder-Michelle Lindi ORD matter is cont to 4/14/2000 @8:30am. Cpys dist.	
4/17/00	304	MINUTES OF PROCEEDINGS - COURT TRIAL (DAY EIGHT) (4/14/2000) (Recorder-Michelle Lindi ORD matter is cont to 4/17/2000 @8:30am. Cpys dist.	
4/17/00	305	MINUTES OF PROCEEDINGS - COURT TRIAL (DAY NINE) (4/17/2000) (Recorder-Michelle Lindi ORD matter is cont to 4/18/2000 @8:30am. Cpys dist.	
4/18/00	306	MINUTES OF PROCEEDINGS - COURT TRIAL (DAY TEN) (4/18/2000) (Recorder-Michelle Lindi ORD in camera hearing will be held in ctrm on 4/19/2000 @2pm. If prtys not prepared for hearing, hearing will be set for 4/20/2000 @2pm. Cpys dist.	
OUT OF DATE ORDER			
4/17/00	305A	RESPONSE to temporary receivers mtn for further instructns re legal bills obo Ds. (m)(AT)kly	
4/19/00	307	MOTION for lv to file cmplt in intervention obo intervenors. (m)(AT)kly (Complaint attached) (DISPO: <i>Granted # 314</i>)	
4/19/00	308	SEALED	
4-19-00	--	<i>Submitted to BR #s 307, 308 + 305A. BJ.</i>	
4/19/00	--	TRANSCRIPTS OF PROCEEDINGS of hearing before JBR on pending pretrial motions Volume 1 (Ct Recorder - Alana Kamaka) kly	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	CV-S-99-0969-JBR(RLH)
FTC	EQUINOX INTERNATIONAL, et al	DOCKET NO. _____ PAGE 24 OF ____ PAGES

DATE	NR.	PROCEEDINGS
4/20/00	309	LETTER AGREEMENT
4/20/00	310	MINUTES OF PROCEEDINGS (JBR) (Recorder-Michelle Lilndi) See doc for specs. kly
4/20/00	311	ORDER (JBR) preliminarily approving stip final judgmnt & class actn etc. Cpys dist. <u>FILED SEPARATELY DUE TO SIZE</u>
/24/00	312	ORDER (JBR) ORD setting deadlines for fairness and final approval hearing. (see doc for specs) Cpys dist. (EOD 4/24/2000) (AT)kly
/24/00	313	NOTICE of withdrawal of mtn for fur instructns re legal bills of Williams & Connolly, LLP obo Robb Evans, receiver of Ds. (m)(AT)kly
4/27/00	314	ORDER (JBR) ORD Mtns (#177)(#230)(#253)(#264) and (#295) are denied as moot. (see doc for specs). FUR ORD mtn for lv to file cmplt in interventn (#307) is GRANTED. No answr to cmplt is req on behalf of the Ds. (EOD 4/27/2000) Cpts dist. (AT)kly
4/27/00	315	COMPLAINT in intervention obo Class Ps. (m) kly
4/28/00	316	MINUTE ORDER (JBR/bp) ORD minutes of ct, ltr of agreemnt & ordr preliminarily approving stipulated final judgmnt & class actn settlmnt & setting fairness hearing are unsealed. Cpys dist. kly
5/1/00	317	SEALED kly
5/3/00	-	Submitted to PR # 317. BP
5/17/00	318	MOTION to approve fees and compel payment obo subpoenaed witnesses. (m) (DISPO:
5/19/00	319	INTERIM REPORT obo P. (m)(AT)kly
5/22/00	--	Submitted to PR # 319. BP

FOR ALL Further Docketing See NED

UNITED STATES DISTRICT COURT - DISTRICT OF NEVADA

DOCKET ENTRIES

12/13/2001

CV-S-99-0969-KJD-PAL

**Federal Trade Commission, et al.,vs. Equinox
Int'l Corp., et al.,**

Page 1 of 8

Date File	Doc #	Status\ Doc #	Docket Type\ Docket Name	Document Entry	Judge	EOD	CLK
05/17/2000	318	Disposed 328	MOTION/NON DISPOSITIVE	MOTION to approve fees and compel payment obo subpoenaed witnesses. (m) (DISPO: oppo #323 reply #327 Note: snd final odr to Robert Graham Interim status report			
05/19/2000	319		STATUS REPORT INTERIM				
05/24/2000	320	Disposed 329	MOTION/NON DISPOSITIVE	MOTION for an order approving report of receivers activities for the period frm 12/18/99 thru 4/19/2000 and authorizing paymnt of fees and expenses for the period frm 12/18/99 thru 4/19/00 and report of peceivers activities for the period 4/20/2000 thru 5/18/2000 obo receiver Robb Evans.(m) (DISPO: SUPPLEMENTAL proof of service of mtn for odr (#320) obo Receiver. (m)			
05/25/2000	321		OTHER	SUPPLEMENTAL proof of service of mtn for odr (#320) obo Receiver. (m)			
05/25/2000	322		OTHER	OPPOSITION to mtn ot approve fees & compel paymnt filed by attys for subpoenaed witnesses obo receiver (m)			
05/26/2000	323		RESPONSE OPPOSITION	LETTER frm JBR to JBR re her comments.			
06/05/2000	324		LETTER				
06/05/2000	325	Disposed 343	MOTION/NON DISPOSITIVE	MOTION for order 1) modifying procedures for sale of real & personal property; 2) clarifying order preliminarily approving stipulated final judgmnt as it pertains to the preprocessing of credit card chargebacks by members of mandatory settlement class and 3) modifying order preiminarily approving stipulated final judgment to temporarily stay actions against the receiver and the receivership entities; declaration of Brick Kane obo receiver Robb Evans (m) (DISPO: oppo #331 memorandum #337 oppo #340			
06/06/2000	326	Disposed 330	MOTION/NON DISPOSITIVE	EMERGENCY MOTION for odr authorizing receiver to borrow money & execute receivers certificate in favor of City Nat Bnk obo receiver. (m) (DISPO: REPLY to receivers oppo to mtn to approve fees & compel paymnt filed by attys for subpoenaed witnesses obo subpoenaed witnesses. (m)			
06/05/2000	327		RESPONSE REPLY	ORDER Mtn to approve fees (#318) is granted. FUR ORD claims in the amnt of \$11 063.53 to be pd forwith. Cpys dist.	JBR	06/08/2000	KY
06/08/2000	328		ORDER	ORDER approving report of receivers activities for the period frm 12/18/99 thru 4/19/2000 and aughorization payment of fees and expenses for the period frm 12/18/99 thru 4/19/2000 & approving the report of receivers activities for the period 4/20/2000 thru 3/18/2000. Cpys dist.			
06/08/2000	329		ORDER	ORDER granting emergency motion authorizing receiver to borrow money and execute receivers certificate in favor of City National Bnk. Cpys dist.			
06/08/2000	330		ORDER	OPPOSITION to motion to temp stay actns agnst the receiver & receivership entities obo attys for Howard Hughes Properties			
06/16/2000	331		RESPONSE OPPOSITION				

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Date File	Doc #	Status\ Doc #	Docket Type\ Docket Name	Document Entry	Judge	EOD	CLK		
06/16/2000	332		MOTION/NON DISPOSITIVE	limited partnership. (m) MOTION for determination of rights to security deposit obo attys for Howard Hughes Properties Limited Partnership. (m) (DISPO:					
06/16/2000	333		MOTION/NON DISPOSITIVE PETITION	PETITION for an order to show cause why administrative expense should not be paid obo attys for Howard Hughes Properties Limited Partnership (m) affidavit #334 (filed separately)					
06/16/2000	334		AFFIDAVIT	AFFIDAVIT of Judy Cebulko in supprt of Petn for Ord to Show Cause #333 obo attys for Howard Hughes Properties Limited Partnership. (m) FILED SEPARATELY DUE TO SIZE					
06/19/2000	335		CALENDARING NOTICE	CALENDAR SETTING for hearing re mtn #325 sched for 7/5/2000 @2pm/JBR. Cpys dist.					
06/21/2000	336		STATUS REPORT INTERIM	SECOND interim report obo P. (m)					
06/29/2000	337		MEMORANDUM	MEMORANDUM in supprt of receivers mtn for ord modifying & clarifying stipulated final judgmt obo P (m)					
06/29/2000	338	Disposed 405	MOTION/NON DISPOSITIVE	MOTION for ord approving report of receivers activities for the period frm 5/19/2000 thru 6/18/2000 & authorizing paymnt of fees & expenses for the period frm 4/20/2000 thru 6/18/2000 obo receiver (m) (DISPO:GRANTED PER #405					
06/29/2000	339		OTHER	PROOF of service re mtn for ord modifying procedures for sale of real & personal property etc obo receiver					
06/30/2000	340		RESPONSE OPPOSITION	OPPOSITION to mtn for ord modifying order preliminarily approving stipulated final judgmt to temp stay actns agnst the reeiver & receivership entities obo atty for estate of James Bishop (m)					
06/30/2000	341		RESPONSE REPLY	REPLY (STATEMENT IN RESPONSE) to oppo to mtn to temp stay actns agnst the receiver & receivership entities obo receiver. (m)					
06/30/2000	342	Disposed 343	NOTICE	NOTICE of withdrawal of oppo to mtn to rmp stay actns agnst the receiver etc & petn for an ord to show cause why administrative expense shld not be pd & mtn for determination of rights to security deposit obo attys for Howard Hughes Properties. (m)					
07/05/2000			EVENT RECEIVED	Stip approving form & content of notc of class settlmnt to PV					
07/06/2000	343		MINUTES OF PROCEEDINGS HEARING						
07/06/2000	344		ORDER	IT IS ORD that the Ct Authorizes dissemination & use of the refrncd documnts. (cps dist)	JBR	07/06/2000	MJ		
07/06/2000	345		STIPULATION/UNSIGNED						
07/07/2000			EVENT RECEIVED						
07/11/2000	346		ORDER	modifying procdures for sale of real& pernsl property; clarifying ord prelim					

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**Federal Trade Commission, et al.,vs. Equinox
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Date File	Doc #	Status\ Doc #	Docket Type\ Docket Name	Document Entry	Judge	EOD	CLK
07/12/2000	347		MOTION/NON DISPOSITIVE APPLICATION	approving stip final judgmt as it pertains (see doc for spcs) cyps dist. for costs expenses & atty's fees obo Ps Hawaii MD Mich NV NC & PA Tenn & Virginia (m) FILED SEPARATELY DUE TO SIZE			
07/21/2000	348	Disposed 417	STATUS REPORT	Third obo Ps (m)			
07/06/2000	349	Disposed 417	LETTER	fr Ted S. Levy of Stillwater Investments Inc. dtd 7/3/00 re has potential int. in acquir. some of the manufacturing assets of Equinox & wants to be advised of process involved in sub mitting such an offer. etc.			
07/31/2000	350		ORDER MINUTE	ORD that the above entitled actn is hereby reassigned to KJD for all fur procdngs. Cnsl are advised that all fur docs shl bear the correct case # of CV-S-99-0969-KJD(---). (CPS DIST)			
08/04/2000			EVENT RECEIVED	Ltr by Dennis & Nora Hyatt re refund for merchandise. (KJD)			
08/09/2000	351		NOTICE CHANGE OF ADDRESS	by atty Barry C. Barnett to Susman Godfrey LLP 901 Main Street Suite 4100 Dallas TX 75202-3775. (m)			
08/11/2000	352		CERTIFICATE OF SERVICE	(Proof of Svc) by Plf of State's app for costs expenses & atty's fees. (m)			
08/14/2000	353		NOTICE	by Deputy Clerk that stat conf re final approval of settlement is resched for 9/15/00 @ 2:30 pm. (cps dist)			
08/14/2000			EVENT RECEIVED	Ltr by Dr. Janusz Gajda re change of address. (KJD)			
08/15/2000	354	Disposed 417	RESPONSE OBJECTIONS	by Interested Party James L. Epstein to mandatory settlement agreement. (nss)			
08/17/2000	355		CERTIFICATE OF SERVICE	by Intervenor of afdt of Linda Goldsmith on 8/17/00. (m)			
08/17/2000	356		DECLARATION	by Intervenor in support of app for award of legal fees & reimbursement of expenses. (nss)			
08/17/2000	357		DECLARATION	of John C. Coffee Jr. (m) (DOC FILED SEPARATELY)			
08/17/2000	358		MOTION/NON DISPOSITIVE PETITION	by Intervenor for fees expenses & compensation. (nss)			
08/17/2000	359		AFFIDAVIT	of Linda Goldsmith. (nss) (DOC FILED SEPARATELY)			
08/17/2000	360		DECLARATION	(2nd) of Barry C. Barnett. (nss)			
08/18/2000	361		NOTICE	by Intervenor of filing original declarations in support of app for legal fees & reimbursement of expenses.			
08/18/2000	362		CERTIFICATE OF SERVICE	by Intervenor of afdt of John C. Coffee afdt of Linda Goldsmith declaration in support of app for legal fees & reimbursement class counsel's fee petition and 2nd declaration of Barry C. Barnett.			
08/18/2000			EVENT RECEIVED	Ltr by Philip A. Sechler re 9/8/00 fairness hrg. (KJD)			
07/20/2000			EVENT RECEIVED	Ltr & video tape by Dr. Janusz Gajda re Equinox Int'l's contest "Running of the Bulls - Race for the Lamborghini. (KJD)			
08/24/2000	363	Disposed 417	MOTION/DISPOSITIVE	Class P's mtn for final approval of setlmnt obo P. (m) (DISPO: appendix #365			